

Michigan State Transportation Commission Agenda

Date: March 27, 2003

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
2700 East Airport Service Drive
Lansing, Michigan

Commission Business

- Minutes of February 27, 2003, Commission Meeting

Oversight

- Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- Bid Letting Pre-Approvals (Exhibit A-1)
- Letting Exceptions Agenda (Exhibit A-2)
- Informational Items (Exhibit A-3)
- Contract Adjustments (Exhibit B)
- Six-Month Financial Audit Follow-up (Exhibit C)
- Six-Month Internal Audit Follow-up (Exhibit D)

Presentation

- Director's Report
- Transportation Asset Management Council Update - Susan Mortel

Public Comments

The April 24, 2003, meeting will be held in Mt. Clemens, Michigan.

- The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at (517) 373-2110.